

Stanislaus County Children and Families Commission

AGENDA August 27, 2002

- I. Welcome and Introductions- Chair Green, Commissioners and Commission staff
- II. Presentation- Video Presentation on Kit for New Parents (July 25, 2002 Orville Wright School)
- III. Public Comment Period
- IV. Approval of the Consent Calendar
(Agenda items marked by Asterisk (*))
- V. Agenda Items
 - * A. Approval of the minutes for June 25, 2002
 - * B. Approval of Administrative Committee minutes for August 9, 2002
- C. Executive Director's Office
 - * 1. Approval of Technical Assistance Contract with Nancy Oliva to prepare the School Readiness Initiative proposals for the Modesto City Schools and the Patterson Unified School Districts
 - * 2. Approval to submit School Readiness Initiative proposals for the Modesto City Schools and the Patterson Unified School District to the California Children and Families Commission by 9/15/02.
 - * 3. Approval to extend the Independent Contract Agreement between the Commission and the Behavioral Health and Recovery Services through May 13, 2003.
 - * 4. Approval to extend the Facilitation and Technical Assistance Contract with Jamie McCreary, Ph.D., for the Schools Readiness Initiative Project through December 31, 2002.
 - * 5. Approval for the United Way of Stanislaus County to present Mini-Grant funding recommendations to the Commission for final selection at the September 2002 meeting.
 - * 6. Approval for the United Way of Stanislaus County to present Equipment Mini-Grant funding recommendations to the Commission for final selection at the September 2002 meeting.

7. Budget

- a) Acceptance of the 1/1/99-6/30/02 Revenues and Expenditures Report
- b) Approval of the Fiscal Year 2002-2003 Budget

8. Approval to authorize the Stanislaus County Office of Education to contract for Early Child Care and Development with the Stanislaus County Children and Infant Care Association, Modesto City Schools, Victory Life Center and Yosemite Community College District.

9. Approval to authorize the Stanislaus County Office of Education to release a Request For Proposals (RFP) for Child Care and Development Grants, Children at Risk of Abuse, Neglect Exploitation and School Failure.

10. Approval to accept the Proposal from the Stanislaus County Health Services Agency for the Child Health Access Program (CHAP) for children age 0-5.

D. Program Reports

- * 1. Acceptance of a report from the CARES Project.
- * 2. Acceptance of a report from the Stanislaus County Office of Education
- 3. Approval to accept the update from the United Way of Stanislaus County and the proposal from the Community Building Project

VI. Correspondence

- * A. The Commission has received a complete copy and a guide for First Steps: Taking Action Early To Prevent Violence.
(Refer to staff and/or Education Committee)
- * B. The Commission has received Prop 10 Briefings July 2002 from the California Children & Families Association
(Distribute to All Commissioners)
- * C. The Commission has received a Prop. 10 funding disbursement report from the California Children and Families Commission.
(Refer to staff to be shared with the Administrative Committee)
- * D. The Commission received a thank you letter from a CARES program stipend recipient.
(Accept and file)
- * E. The Commission received July newsletters from the Stanislaus County Tobacco

Education Coalition

(Acknowledge the reference to the Commission and refer to the Education Committee)

- * F. The Commission received a letter and an advertising packet from the California Children and Families Commission detailing the adoption of “First 5 California” as its new overarching program identity.

(Refer to Education Committee)

- * G. The Commission received a letter from the American Cancer Society detailing a CCFC funded demonstration program aimed at smoking cessation in Stanislaus, Alameda, Sacramento and Monterey counties.

(Refer to Education Committee)

VII. Commissioner’s Reports

A. Chair

1. Appointment of an ad hoc committee to nominate officers to be elected at the September meeting.
2. Appointment of an ad hoc committee to assist the Chief Executive Office in recruiting and selecting an executive director.

B. Commissioners

VIII. Adjournment

The next scheduled meeting of the Commission is Tuesday, September 24, 2002 at 5:30 p.m. in the Main Conference Room of the West Modesto Community Center, 401 E Paradise Road.